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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P97000074676 (2)

ARES & ASSOCIATES INCORPORATED

98 OCT 15 AM 11:50

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address 13914 PATHFINDER DR 13914 PATHFINDER DR **TAMPA FL 33625 TAMPA FL 33625** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/27/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 4040 W. WATERS 9-3 21 Not Applicable Suite, Apt. #, etc \$8.75 Additional  $\mathbf{X}$ 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. X Yes No 33688 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ARES, RUBEN 13914 PATHFINDER DR Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33625 83 84 Zip Code Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstati OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. **PVST** TITLE 1.1 TITLE DELETE Change Addition NAME ARES, RUBEN 1.2 NAME 13914 PATHFINDER DR STREET ADORESS 1,3 STREET ADDRESS **TAMPA FL 33625** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Addition ARES, RUBEN NAME 2.2 NAME 13914 PATHFINDER DR STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL 33625 \*\*\*\*758.00 CITY-\$T-ZIP 2.4 CITY-ST-ZIP TILE 3.1 TITLE DELETE \_\_\_ Change \_\_\_ Addition NAME 3.2 NAME 100002667 STREET ADDRESS 3.3 STREET ADDRESS -10/20/98--01024--017 3.4 CITY-ST-ZIP CITY-ST-ZI \*\*\*\*\*\* \*\*\*\*\*\* TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TILE DELETE 6.1 TITLE \_\_\_ Change L Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report of true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true eee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed of an attachment with an address.

SIGNATURE

CR2E034 (5/98)